



The Tennessee Open Meetings Act Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open Meeting Notices can also be accessed at www.state.tn.us/health/boards/calendar.htm.

A detailed meeting agenda will be available online when finalized at <http://health.state.tn.us/boards/calendar.htm>. A copy may also be requested by calling the board office at (615) 741-5735.

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM

Date: August 12, 2016

To: Woody McMillin, Communications and Media Relations

From: Charles W Custer, Board Administrator

Name of Board or Committee: Council for Licensing Hearing Instrument Specialists

Date of Meeting: September 23, 2016

Time: 9:00 a.m., CT

Place: Health Related Boards
Poplar Conference Room
665 Mainstream Dr
Nashville, TN 37243

Link to Live Video Stream:

<https://web.nowuseeit.tn.gov/Mediasite/Play/8800b931f9dd4fcd91ab92c2340bfb471d>

Items on Agenda:

Major Items on Agenda:

1. Discuss and approve the meeting minutes from May 13, 2016, June 13, 2016, and July 12, 2016
2. Receive reports/requests from the Office of General Counsel
 - a. OGC Report
 - b. Agreed Orders
 - c. Consent Orders
3. Receive reports/requests from the Office of Investigations
 - a. Health Related Boards Investigation Report
 - b. Summary of Currently Monitored Practitioners Report
4. Receive reports/requests from the Director/Administrator
5. Receive Financial Report

6. Discuss and ratify/deny:
 - a. New Licensees
 - b. Reinstatements
7. Review Licensure Files
8. Discuss and ratify/deny Agreed Citations
9. Review Correspondence
10. Discuss new board consultant volunteers for Investigations
11. Review Continuing Education
12. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
13. Discuss legislation and take action if needed
14. New Business
15. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.